

## Madison City Cemetery Committee May 22, 2018 Minutes No. 2018-03

The Madison Municipal Cemeteries Committee meeting was held on Tuesday, May 22, 2018 at 3:00 PM in Conference Room 130 on the upper level of the Madison Municipal Complex located at 100 Hughes Road.

The following is the record of the members and those who attended:

Place No. 1 Elbert Balch	Present
Place No. 2 Council Member Gerald Clark	Absent
Place No. 3 Public Works Director Kent Smith	Present
Place No. 4 City Clerk-Treasurer Melanie Williard	Present
Place No. 5 Mayor Paul Finley	Absent
Place No. 6 Colby Smith	Absent
Place No. 7 Dorothy Magee	Present
Place No. 8 Cindi Sanderson	Present
Place No. 9 Felicia Matthews	Absent

Public in attendance: none

The meeting was called to order at 3:06 PM by Committee Chairman Cindi Sanderson.

## **Approval of Minutes:**

Mr. Smith moved to approve Minutes No. 2018-02 for March 20, 2018 meeting. Mr. Balch seconded. The vote taken was recorded as follows:

Place No. 1 Elbert Balch	Abstain
Place No. 2 Council Member Gerald Clark	Absent
Place No. 3 Public Works Director Kent Smith	Aye
Place No. 4 City Clerk-Treasurer Melanie Williard	Aye
Place No. 5 Mayor Paul Finley	Absent
Place No. 6 Colby Smith	Absent
Place No. 7 Dorothy Magee	Aye
Place No. 8 Cindi Sanderson	Aye
Place No. 9 Felicia Matthews	Absent

Motion carried.

## Miscellaneous items:

Mrs. Sanderson advised that the new "circa" signs have been installed at both cemeteries. She thanked Public Works for their assistance with the installation of these signs. Mrs. Sanderson also advised that the pictures taken will be in the Madison County Record on May 30.

Mrs. Sanderson informed that Committee that she has been asked to assist with the Madison150Alabama200 Committee and she has been supplying pictures and information for their Facebook page and has been including a lot of cemetery pictures.

Discussed the upcoming expiration of Colby Smith's term on the Committee. Kent Smith advised that he will be reappointing Colby to the Committee.

The Committee discussed the possibility of installing security cameras at the Madison Cemetery due to ongoing problem of liquor bottles being left on some of the graves. Also discussed the installation of signs stating that the cemetery closes at dark.

Mr. Smith updated the Committee on maintenance that is ongoing in the cemeteries, such as installation of sod, filling in where graves have settled due to the rain, mowing, etc.

Following discussion, it was decided not to hold a meetings in June and July and that the next meeting will be held on Tuesday, August 21, 2018.

## Adjournment:

Having no further business, <u>Mr. Balch moved that the meeting be adjourned</u>. Mr. Smith seconded. The vote was recorded as follows:

Place No. 1 Elbert Balch	Aye
Place No. 2 Council Member Gerald Clark	Absent
Place No. 3 Public Works Director Kent Smith	Aye
Place No. 4 City Clerk-Treasurer Melanie Williard	Aye
Place No. 5 Mayor Paul Finley	Absent
Place No. 6 Colby Smith	Absent
Place No. 7 Dorothy Magee	Aye
Place No. 8 Cindi Sanderson	Aye
Place No. 9 Felicia Matthews	Absent

Motion carried.

The meeting was adjourned at 3:27 p.m.

Melanie A. Williard
City Clerk-Treasurer